

GRAND FORKS COUNTY COMMISSION MEETING

June 20, 2017 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Falck, Engen, Knauf and Malm present. Commissioner Pic was absent. Vice Chair Falck was the Acting Chair of the meeting.

Moved by Malm, seconded by Knauf, to approve the minutes of the June 6, 2017 meeting. Motion carried unanimously.

Moved by Malm, seconded by Engen, to approve the order of agenda. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to remove the Grand Sky Construction Company invoice from the consent agenda. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve the remaining items in the consent agenda. Remaining items in the consent agenda included: bills as submitted by the County Auditor, Check #20484-20745, excluding check #20616, in the amount of \$662,081.95 and purchasing card transactions in the amount of \$19,791.25; employee status changes for Caleb Lounsbury, Wayne Mack, Jodi Hilde, Tiffany Severson and Geneva Lavallie; overtime; May Financial Report; game of chance permits for GFAB Sportsmens Club and Good Samaritan Society – Larimore; County Deed on parcel number 46-0001-00364-000; and North Dakota Department of Transportation Final Certification on the Northwood School project. Motion carried unanimously.

Brad Gerken, Grand Sky Construction Company, addressed the board via telephone.

Moved by Engen, seconded by Knauf, to approve the following increases to the Enhanced Use Lease contracts:

- Community Contractors - \$164,744.69
- United Crane & Excavation - \$31,251.00
- Opp Construction - \$462,300.00
- CPS - \$23,000

Motion carried with Falck, Engen and Knauf voting aye and Malm voting nay.

Paul Lester, 7451 S 25th St, addressed the board regarding a Special Event Permit. The Commission determined a Special Event Permit was not needed for his private event.

Sheriff Rost addressed the board.

Moved by Malm, seconded by Engen, to approve the purchase agreement with Calibre Press for The Ultimate Training Officer course. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Malm, seconded by Engen, to approve the North Dakota Department of Transportation Final Certifications of Local Match on SC-CNOB-1802(057) and SC-1824(054). Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve the Highway Department's comments to the North Dakota Department of Transportation regarding the proposed Safety Improvements Project. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve the presented County logo with the aircraft and agriculture depicted. Motion carried unanimously.

Moved by Engen, seconded by Malm, to approve the following NE Human Service Center Lease Amendments, #940-03560K, #940-09915A and #940-06951F for the period of July 1, 2017 through June 30, 2019. Motion carried unanimously.

Dale Rivard, States Attorney, addressed the board.

Moved by Engen, seconded by Knauf, to approve the resolution authorizing district court judges to impose a fee of not more than \$25 on all crimes which have imprisonment as a possible consequence, effective July 1, 2017. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to appoint Commissioner Malm to a five year term on the Grand Forks Regional Airport Authority Board, beginning July 1, 2017. Motion carried unanimously.

Moved by Malm, seconded by Engen, to regretfully accept the resignation of Commissioner Diane Knauf from the Grand Forks County Commission, effective July 31, 2017. Motion carried unanimously.

Moved by Malm, seconded by Engen, to adjourn. Motion carried unanimously. The meeting adjourned at 5:08pm. The next meeting will be held on July 5, 2017.

Thomas H. Falck, Vice Chair
Grand Forks County Commission

Debbie Nelson, County Auditor